

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

Wednesday, October 18, 1939

The City Council of the City of Lodi met at 8:00 o'clock P.M. on Wednesday, October 18, 1939, Councilmen, Clark, Graffigna, Spooner, Weihe and Steele, Mayor present.

The minutes of the last meeting held October 4, 1939 were read, approved as read and so endorsed by the Mayor.

Mr. V. Scotti again appeared before the Council in relation to his claim to damage done to grapes and corn caused by the improvement of South Sacramento Street. He claimed the amount of \$87.50 and the City Attorney was directed to retire with Mr. Scotti and in consultation with Mr. Wallace Street attempt to arrive at a fair figure.

This being the date set in Resolution No. 1005 for the reception of objections to the proposed annexation of certain property in the SE $\frac{1}{4}$ of Sect. 3, T3N, R7E, designated ELEVENTH ADDITION, the Clerk reported that no objections in writing had been received or filed with him and no persons appearing before the Council to present the same, Resolution No. 1007, finding that no protests of property owners had been received and ordering and calling a special annexation election to be held in this addition on Tuesday, the 28th day of November, 1939 was introduced on motion of Councilman Weihe, seconded by Councilman Graffigna, read by the Clerk and finally passed and adopted by the following vote:

AYES: Councilmen, Weihe, Graffigna, Clark,
Spooner and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

This also being the time, place and hour set by Resolution No. 1006 for the reception of objections to the proposed annexation of certain property in the SE $\frac{1}{4}$ of Section 2, T3N, R6E, Bowen Subdivision and parts of Block 13 of Hutchins Addition designated as TWELFTH ADDITION, the Clerk reported that no objections in writing had been received or filed with him, and no persons appearing before the Council to present the same, Resolution No. 1008, finding that no protests of property owners had been received and ordering and calling a special annexation to be held in this addition on Tuesday, the 28th day of November, 1939 was introduced on motion of Councilman Weihe, seconded by Councilman Graffigna, read by the Clerk and finally passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark,
Spooner and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

The reports of the City Clerk and of the City Treasurer for the quarter ending September 30, 1939 was received, read and ordered filed.

The call for the quarterly meeting of the Central Valley Division of the League of California Municipalities to be held in Stockton on the 19th was received and read.

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The application of William Barlow for a position in the Police Department was ordered filed.

Applications for business licenses No. 96 and 97 were allowed and No. 98 was denied, on motion regularly made and carried.

AYES: Councilmen, Weihe, Graffigna, Clark,
Spooners and Steele
NOES: Councilmen, None
ABSENT: Councilmen, None

Elmer Briscoe was reappointed as police officer for a period of thirty days at \$150.00 per month, it being understood that the original appointment of Mr. Briscoe should date from September 19, 1939.

The execution of a formal contract with the Country Club Spraying Service was authorized by the Council, the same to be submitted at the next regular meeting.

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After considerable discussion, the Clerk was authorized to make up and distribute a letter stating the probable effects of the passage of the California Life Retirement Act. (On consultation with the City Attorney it was decided this could not be done at the expense of the City)

The City Engineer, Clinton Henning, again informed the Council that the drying beds at the Sewage Disposal Plant were inadequate and that only three weeks' capacity was left. It was suggested that pipe be purchased at a cost of less than \$500.00 for the conveying of sludge to the nineteen acres East of the plant for drying. He was authorized to purchase the pipe.

In regard to water extensions on lots West of Orange Avenue, the City Engineer was authorized to prepare an application for a W.P.A. project for sewer and water extensions throughout the City which would include this subdivision.

On motion of Mayor Steele, seconded by Councilman Weihe, the proposal of Cleverdon & Company for general public liability insurance coverage was accepted.

The Lodi Grape and Wine Festival informally applied for a refund of the \$500.00 paid for a carnival license. The City Attorney, Glenn West stated that the City had had to obtain emergency insurance coverage and that he believed that it would be only fair to deduct the amount paid on this insurance if the Council saw fit to make such a refund.

Mr. West then reported that he and Mr. Scotti could not reach an agreement, but that he, Mr. West, and Mr. Street had agreed that the amount of \$62.50 was a fair sum to be paid Mr. Scotti. This was then referred to the Finance Committee.

The Clerk was instructed to bring up the matter of the application of the Pacific Gas And Electric Company for an indeterminate franchise for gas distribution in the City in furtherance of proceedings initiated on April 18, 1938.

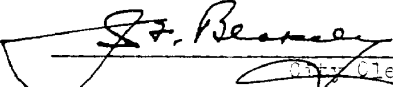
Mr. John A. Henning reported that it would cost approximately \$100.00 to repair existing lights at Hale Park with a maintenance cost of \$175.00 per year, but if electrolliers were installed at a cost of \$350.00, the maintenance would be only \$125.00 per year. On motion of Councilman Weihe, seconded by Councilman Graffigna, Mr. Henning was instructed to install electrolliers.

Mr. Henning also reported that it would cost \$70.00 to install lights on the two Chamber of Commerce signs on Cherokee Lane and that the maintenance would be \$40.00 per year. On motion of Mayor Steele, seconded by Councilman Clark, it was decided that the City would pay one-half the cost of installation and maintenance.

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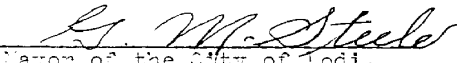
On motion of Councilman Belke, the Council adjourned at 10:25 o'clock P.M. to and until the day and hour of its next regular meeting.

ATTEST:



City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held October 18, 1939 were read in full at a subsequent meeting of said City Council held November 1, 1939 and approved without correction or alteration.



Mayor of the City of Lodi.